



DECLARATION AND POWER OF ATTORNEY

Docket No. X-10675

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first, and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the invention entitled

STABLE INSULIN FORMULATIONS

which is described and claimed in the specification which:

(check [] is attached hereto.
one) [X] was filed on June 11, 1998 as United States
Application Serial No. 09/096,247
or
PCT International Application No. _____
and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional patent applications listed below.

60/053,089
(Application Number)

June 13, 1997
(Filing Date)

(Application Number)

(Filing Date)

Power of Attorney: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

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<u>Attorney</u>	<u>Reg. No.</u>	<u>Attorney</u>	<u>Reg. No.</u>
Brian P. Barrett	39,597	Robert E. Lee	27,919
Michael T. Bates	34,121	James P. Leeds	35,241
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Paul R. Cantrell	36,470	Douglas K. Norman	33,267
Daniel W. Collins	31,912	Arleen Palmberg	40,422
Robert A. Conrad	32,089	Kathleen R. S. Page	20,981
Anne I. Craig	32,976	Thomas G. Plant	35,784
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Charles Joyner	30,466	Guy K. Townsend	34,033
James J. Kelley	P41,888	Barbara Twardzik	36,386
David J. Kulik	36,576	MaCharri Vorndran-Jones	36,711
		Thomas D. Webster	39,872

said David E. Boone to have in addition the power to revoke the power granted to all others listed above.

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(name and telephone No.)

Steven P. Caltrider
317-276-0757

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full Name of Sole or
or First Inventor :

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Inventor's Signature :

Michael Rosario DeFelippis

Date:

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Inventor's Signature:

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Full Name of Fourth

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Joint Inventor, if Any: Dawn Marie Rebhun

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